

Board of Selectmen
Minutes April 15, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Andrew Artimovich
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Mantegari made a motion, 2nd by Artimovich to approve the public minutes of 04/08/2014. All were in favor.

Mantegari made a motion, 2nd by Artimovich to approve a Hawkers and Peddlers license for Justin Hawkes from Comcast. All were in favor.

Building Inspector Gil Tuck had the following building permits to be signed:

- Jeremy Russman, 196 South Road, new house: signed by Board
- Three G, Spruce Ridge (lot K), new house: signed by Board
- Don Graves, 28 Idyllwood Drive, new house: signed by Board.

Robinson presented quotes received for a new truck for the highway department from budget season and then reviewed the quote that was presented last week. Robinson said if they went with a smaller truck the plow wing would not fit. They would also need to make 4 passes down each street during a storm, while the Internationals could do it in two. Robinson recommends moving forward with the International 7400 SFA with the Viking body and wing. The total cost is \$140,085. The truck has a 100,000 mile warranty. Byrne made a motion, 2nd by Mantegari to expend \$140,085 out of the Capital Reserve Fund for Highway Vehicles. All were in favor.

Robinson had a quote from Schreiber's Collision Center to repair the 2006 Ford Expedition. The estimate was \$4299.50. Byrne made a motion, 2nd by Artimovich to list the SUV for sale for \$5500 or best offer. All were in favor.

Byrne made a motion, 2nd by Artimovich to list the charger for sale. All were in favor. Sale price should reflect the NADA value.

Bob Gilbert and Bob Menard were present to discuss erecting a totem pole at the BRC for the Blacksmiths. The totem pole would be made of 6 24" square cubes stacked vertically and rotated respective to each other to form a twisted cube shape. Menard discussed the material to be used and how the pole is to be fabricated. The pole is to be erected to the east of the building and will be visible from Rte. 125. Artimovich made a motion, 2nd by Byrne to allow the totem pole to be erected pending approval from Property Liability Trust. All were in favor.

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Byrne made a motion, 2nd by Mantegari to sign an intent to cut. All were in favor.

Mantegari made a motion, 2nd by Byrne to approve 3 veterans credits. All were in favor.

Bryan made a motion, 2nd by Artimovich to expend \$1600 out of impact fees for recreation to install fencing in the lower field. All were in favor.

Bryan made a motion, 2nd by Byrne to sign the authorization form for Citizen's Bank to enroll in the cost sharing program for payables. All were in favor.

Motion to adjourn at 7:00pm made by Mantegari, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT					
Date:	April 15, 2014				
Citizens General Fund:					
	Previous Balance:		21,261.43		
	Deposits:		80,170.71		
	Payroll:		13999.56	DD: 8148.90	CK: 5850.66
	FICA:		3,635.74		
	to Impact Fees				
	A/P: Regular		36,658.82		
	From MMA				
	TO MMA		25,000.00		
	Account Balance:		22,138.02		
	Interest Earned YTD:		4.84		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		1,673,827.20		
	Total Invested Funds:		1,673,827.20		
	Interest Earned YTD:		79.26		